Criminal Case Cover Sheet | **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** __II__ **Investigating Agency** __USMS__

City __Boston__ ⊞ **Related Case Information:**

County __Suffolk__ ⊞ Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number __24-mj-1198-DLC__
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name __Derya Dikici__ Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name _____

Address __(City & State) Charlestown, Massachusetts__

Birth date (Yr only): __1979__ SSN (last4#): _____ Sex __F__ Race: __Turkish__ Nationality: __Turkish__

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA __Stephen Hassink__ Bar Number if applicable __693496__

Interpreter: ☐ Yes ☑ No List language and/or dialect: _____

Victims: ☐ Yes ☑ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☑ Yes ☐ No

☑ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☑ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty —— ☐ Misdemeanor —— ☑ Felony __1__

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: __04/10/2024__ ⊞ Signature of AUSA: **STEPHEN HASSINK** Digitally signed by STEPHEN HASSINK Date: 2024.04.10 08:42:40 -04'00'

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   Derya Dikici_____

U.S.C. Citations

	__Index Key/Code__	__Description of Offense Charged__	__Count Numbers__
Set 1	18 USC § 3184	Fugitive from another country	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

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